

12-10-91 TUESDAY, DECEMBER 10, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Father Richard Siebenand, Our Lady of
Lourdes Church (1).

Pledge of Allegiance led by Dennis W. Weber, Commander,
Chapter 41, Disabled American Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

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10:30 o'clock a.m.

12-10-91.1 50 S-1.

Report from the Los Angeles County Citizens Economy and Efficiency Commission on Real Property Management and Development in Los Angeles County, as arranged by Supervisor Antonovich. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR A REPORT BACK TO THE BOARD ON JANUARY 14, 1992, ON HOW RECOMMENDATIONS CAN BE IMPLEMENTED

Absent: Supervisor Hahn

Vote: Unanimously carried

11:50 o'clock a.m.

12-10-91.2 51

Presentation of scrolls to a group of U.S.C. nursing students and a doctor
from Lancaster who saved the lives of four colleagues, whose plane crashed
on a medical mission in Mexico, as arranged by Supervisor Antonovich.

12-10-91.3 51

Presentation of scroll to Rosemary Free, President of "Speechcrafters,"
in
recognition of the organization's 50th Anniversary, as arranged by
Supervisor Antonovich.

12-10-91.4 51

Presentation of scroll to Deion Davis who disarmed a robbery suspect at
the store where he works and held five suspects until the police arrived,
as arranged by Supervisor Antonovich.

12-10-91.5 51

Presentation of scroll to Midas International in proclaiming
December 9 through 13, 1991, as "Silent Sleigh Week," as arranged by
Supervisor Antonovich.

11:50 o'clock a.m. (Continued)

12-10-91.6 51

Presentation of scroll to Wolfgang Puck in recognition of his raising
\$275,000, for the Los Angeles Chapter of Meals on Wheels, as arranged by
Supervisor Antonovich.

12-10-91.7 51

Presentation of scrolls to the California Highway Patrol and KCBS-TV, for creating CHP's for Kids, and for donating 500 car-safety seats to the Department of Children's Services, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 1991

9:30 O'CLOCK A.M.

12-10-91.8 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of October 1991. APPROVE (CRON NO. 91331LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 10, 1991

9:30 O'CLOCK A.M.

12-10-91.9 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of October 1991. APPROVE (CRON NO. 91331LAC0032)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.10 BOARD OF SUPERVISORS 1 - 9

12-10-91.10.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Attachments on file in Executive Office.

Supervisor Edelman

Stephen J. Gilbert, Fire Department Technical Advisory Group

Supervisor Dana

Zelda Marzec+, Los Angeles County Courthouse Corporation
C.G. Westlund, Jr., Los Angeles County Delinquency and Crime Commission
Diana Elaine Wood, Assessment Appeals Board

Supervisor Antonovich

Joyce A. Ayvazi+, Consumer Affairs Advisory Commission

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.10.2 52 2.

Recommendation as submitted by Supervisor Dana: Appoint
Dr. Areta Crowell, as Director of Mental Health, effective
January 27, 1992, with an annual salary of \$120,000; and instruct the
Chief Administrative Officer to execute an at-will employment contract.
APPROVE (CRON NO. 91338LAC0036)

Absent: None

Vote: Unanimously carried

12-10-91.10.3 57 3.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution supporting the Bureau of Land Management's efforts to secure State and Federal funding for land acquisitions in the El Mirage Cooperative Management Area. CONTINUE ONE WEEK (12-17-91) (CRON NO. 91337LAC0009) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-91.11 BOARD OF SUPERVISORS (Continued)

12-10-91.11.1 53 4.

Recommendation as submitted by Supervisor Hahn: Request Governor Wilson and the California Highway Patrol to promptly develop a clear policy and simple procedures for closing highways when adverse physical conditions exist; and provide all Counties with a copy of the policy and procedures. APPROVE (CRON NO. 91338LAC0033)

Absent: None

Vote: Unanimously carried

12-10-91.11.2 54 5.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to work with the Director of Health Services and representatives from the Asian Pacific Planning Council and the Asian Pacific Health Care Venture, to determine the feasibility of establishing an Asian and Pacific Islander Unit within the Department of Health Services, and report back within 60 days. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DIRECTOR OF HEALTH SERVICES AND COMMUNITY RELATIONS REPRESENTATIVES FROM ALL OF THE HISPANIC, AFRICAN-AMERICAN, AMERICAN-INDIAN, FILIPINO AND WOMEN IN ADDITION TO THE ASIAN PACIFIC ISLANDERS COMMUNITIES, TO DETERMINE THE FEASIBILITY OF ESTABLISHING A SPECIAL SECTION REPORTING DIRECTLY TO THE DIRECTOR OF HEALTH SERVICES AND REPORT BACK TO THE BOARD WITHIN 60 DAYS (CRON NO. 91338LAC0034)

Absent: None

Vote: Unanimously carried

12-10-91.12 BOARD OF SUPERVISORS (Continued)

12-10-91.12.1 43 6.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, Director of Beaches and Harbors, County Counsel and the Treasurer and Tax Collector, to review any actions the County can take to assure the economic strength of the Marina including, but not limited to, examining the feasibility of the County buying back and re-offering troubled leaseholds; and to report on the impact the bankruptcy of the single largest leasehold partnership in the Marina will have on the proposed Playa Vista Development. APPROVE AS AMENDED TO REQUEST THE SHERIFF TO AGAIN REVIEW THE REPORT ON THE IBRAHIM INVESTIGATION AND DETERMINE IF IT IS FEASIBLE OR NECESSARY TO PERFORM FURTHER INVESTIGATIVE WORK; INSTRUCT THE DIRECTOR OF BEACHES AND HARBORS TO COMPLETE THE INVESTIGATION BEGUN EARLIER AND REPORT BACK TO THE BOARD ON HIS FINDINGS REGARDING THE IBRAHIM GROUP'S QUALIFICATIONS TO OPERATE THE MARINA LEASEHOLDS; REQUEST THE COUNTY COUNSEL TO REVIEW ALL PERTINENT INFORMATION AND REPORTS AND TO ADVISE THE BOARD IF OUTSIDE COUNSEL AND/OR OUTSIDE INVESTIGATORS ARE NECESSARY FOR EITHER PROTECTING THE COUNTY'S INTEREST IN BANKRUPTCY PROCEEDINGS, OR TO INVESTIGATE EITHER PARTY'S QUALIFICATIONS TO OPERATE THE MARINA LEASEHOLDS INVOLVED IN THE COURT PROCEEDINGS; ALSO INSTRUCT COUNTY COUNSEL TO REVIEW THE POSSIBILITY OF THE
COUNTY SUBMITTING A PLAN OF ITS OWN UNDER THE BANKRUPTCY PROCEEDINGS AND REPORT BACK TO THE BOARD WITH OPTIONS (CRON NO. 91324LAC0039)

Absent: None

Vote: Unanimously carried

12-10-91.12.2 45 7.

Recommendation as submitted by Supervisor Edelman: Commend and thank Francis J. Dowling for his service as the Acting Director of the Department of Mental Health. APPROVE Documents on file in the Executive

Office.

Absent: None

Vote: Unanimously carried

12-10-91.13 BOARD OF SUPERVISORS (Continued)

12-10-91.13.1 3 8.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the

Los Angeles Unified School District, the Santa Clarita Valley School Food Services Agency and the Foothill Transit Zone, effective December 19, 1991. APPROVE (CRON NO. 91331LAC0050) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.13.2 4 9.

Recommendation: Approve minutes of the October 1991 meetings of the Board of Supervisors and Special Districts, for which the Board is the governing body. APPROVE (CRON NO. 91331LAC0031)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.14 ADMINISTRATIVE OFFICER 10

12-10-91.14.1 57 10.

Recommendation: Adopt a program to extend health care benefits to temporary employees with full-time, continuous services in excess of one year, through the Community Health Plan operated by the Department of Health Services; and instruct the Auditor-Controller to make the necessary payroll system changes. CONTINUE FOUR WEEKS (1-7-92)
(Relates to Agenda No. 48) Original signed documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.15 CITIZENS ECONOMY AND EFFICIENCY COMMISSION 11

12-10-91.15.1 5 11.

Recommendation: Approve various recommendations regarding the funding of the Internal Services Department; also Supervisor Edelman's proposed amendments. APPROVE AS AMENDED TO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND OTHER COUNTY DEPARTMENTS TO DISCONTINUE THE PRACTICE THAT REQUIRES THE INTERNAL SERVICES DEPARTMENT TO ABSORB COST OF LIVING INCREASE (COLA) IN SERVICE PRICING WITH CLIENT DEPARTMENTS; BOARD APPROVAL

BE OBTAINED FOR ANY PROPOSED DEPARTMENT TAKEOVER OF INTERNAL SERVICES DEPARTMENT SERVICES; INSTRUCT COUNTY DEPARTMENTS TO FULLY COOPERATE WITH THE INTERNAL SERVICES DEPARTMENT'S FUNDING POLICY BY ENSURING THAT ANNUAL BUDGET ALLOCATIONS FOR THE INTERNAL SERVICES DEPARTMENT SERVICES ARE NOT DECREASED DURING THE YEAR; INSTRUCT THE AUDITOR-CONTROLLER TO IMMEDIATELY CONDUCT A STUDY OF INTERNAL SERVICES DEPARTMENT FUNCTIONS TAKEN OVER BY OTHER DEPARTMENTS IN ORDER TO EVALUATE COST-EFFECTIVENESS IN RELATION TO INTERNAL SERVICES DEPARTMENT PROVISION OF THESE SAME SERVICES; INSTRUCT THE DIRECTOR OF INTERNAL SERVICES AND THE AUDITOR-CONTROLLER TO

ACCELERATE

THE INTERNAL SERVICES DEPARTMENT MANAGEMENT STUDY SO ITS FINDINGS MAY BE CONSIDERED IN CONJUNCTION WITH THE 1992-93 BUDGET; DELETE ANY REFERENCE TO SUSPENSION OR MODIFICATION OF CIVIL SERVICE RULES CONTAINED IN THE

REPORT;

AND INSTRUCT THE DIRECTOR OF INTERNAL SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK ON THE STATUS OF THESE CHANGES AND THE OVERALL PERFORMANCE OF THE INTERNAL SERVICES DEPARTMENT NO LATER THAN THE END OF MARCH 1992. (CRON NO. 91254LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.16 COMMISSION ON OBSCENITY AND PORNOGRAPHY 12

12-10-91.16.1 44 12.

Recommendation: Request the District Attorney, the Los Angeles City Attorney and other City officials involved, along with the County Commission on Human Relations, to investigate the zoning permit approved by Los Angeles City officials, allowing an established bondage parlor, The Club Chateau, to operate in North Hollywood; and take appropriate action to stop the establishment of such a business in the City and County

of Los Angeles. APPROVE AS AMENDED TO REQUEST THE DISTRICT ATTORNEY, SHERIFF, COUNTY COUNSEL, REGIONAL PLANNING COMMISSION, THE COMMISSION ON HUMAN RELATIONS IN COOPERATION WITH THE COMMISSION ON OBSCENITY AND PORNOGRAPHY, TO REVIEW THE COUNTY'S ZONING ORDINANCE WHICH REGULATES THE ESTABLISHMENT OF "BONDAGE PARLORS," AS WELL AS, FACIAL AND PAIN CONTROL CENTERS IN THE UNINCORPORATED AREAS OF LOS ANGELES COUNTY; AND TO INVESTIGATE ALL "BONDAGE PARLORS" LOCATED IN THE UNINCORPORATED AREAS TO SEE IF THEY ARE IN COMPLIANCE WITH THE COUNTY'S ORDINANCE AND TAKE THE APPROPRIATE ACTIONS IF THEY ARE NOT (CRON NO. 91329LAC0004)

Absent: None

Vote: Unanimously carried

12-10-91.17 COMMUNITY AND SENIOR CITIZENS SERVICES 13 - 15

12-10-91.17.1 6 13.

Recommendation: Accept the 1992 Low-Income Home Energy Assistance Program (LIHEAP) grant award from the State Department of Economic Opportunity, in amount of \$255,303, for the period of January 1, 1992 through December 31, 1992; approve allocation of \$47,985 in LIHEAP funds to Maravilla Foundation, Inc., and \$47,984 to Pacific Asian Consortium in Employment, effective January 1, 1992 through December 31, 1992;

authorize

Director to proportionally adjust the funding amount based on the final award; also authorize Director to negotiate the contracts. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91331LAC0023) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.17.2 7 14.

Recommendation: Accept the proposed 1992 Community Services American Indian Block Grant (CSAIBG) award from the State Department of Economic Opportunity, in amount of \$178,167, for the period of January 1, 1992 through December 31, 1992; approve allocation of CSAIBG funds to delegate agencies, in total amount of \$156,787, effective January 1, 1992 through December 31, 1992; authorize Director to proportionately adjust funding amounts based on the final award; also authorize Director to negotiate the

contracts. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91331LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.17.3 8 15.

Recommendation: Accept the 1992 Community Services Block Grant (CSBG) award from the State Department of Economic Opportunity, in estimated amount of \$3,649,733, for the period of January 1, 1992 through December 31, 1992; approve allocation of CSBG funds to delegate agencies; authorize Director to proportionately adjust funding amounts based on the final award; also authorize Director to negotiate contracts. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91331LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.18 COMMUNITY DEVELOPMENT COMMISSION 16 - 18

12-10-91.18.1 9 16.

Recommendation: Approve termination of Community Development Block Grant advance contract awarded to the Boys and Girls Club of San Gabriel Valley for operation of Graffiti Removal Program in the First Supervisorial District, effective December 8, 1991; and authorize the Executive Director to take all actions required for termination of the contract. APPROVE (CRON NO. 91337LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.18.2 10 17.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to Veterans in Community Service, Inc., in amount of \$30,000, from CDBG funds allocated to the First Supervisorial District, for operation of a Graffiti Removal Program, effective upon Board approval through June 30, 1992; and instruct Chairman sign. APPROVE AGREEMENT NO. 65673; INSTRUCT CHAIRMAN SIGN (CRON NO. 91337LAC0029) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.18.3 11 18.

Recommendation: Approve amendment to Community Development Block Grant (CDBG) advance contract with the Asian American Drug Abuse Program, Inc., to increase funding by \$50,000, from CDBG funds allocated to the Second Supervisorial District, and to extend the contract period through November 26, 1992, for the Service Network for Asian Pacific Youth Project, effective upon Board approval; and instruct Chairman sign. APPROVE AGREEMENT NO. 64172, SUPPLEMENT 1; (CRON NO. 91331LAC0047)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.19 DISTRICT ATTORNEY 20

12-10-91.19.1 12 20.

Recommendation: Approve amendment to the County Code, relating to damage to personal vehicles of District Attorney Investigators. APPROVE
(Relates to Agenda No. 49) (CRON NO. 91309LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.20 HEALTH SERVICES 21 - 22

12-10-91.20.1 13 21.

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide a supplemental per diem payment to the County from the State Disproportionate Share and Emergency Services Fund, not to exceed \$91 million, for Medi-Cal paid days of service provided from

July 1, 1991 through December 31, 1991, by County hospitals with emergency

rooms, effective November 14, 1991. APPROVE AGREEMENT NO. 43907, SUPPLEMENT S-14; INSTRUCT CHAIRMAN SIGN (CRON NO. 91331LAC0026)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.20.2 14 22.

Recommendation: Approve Certification form for Fiscal Year 1991-92 County

Health Services Plan and Budget and instruct Director to file the approved

Plan and Budget with the State Department of Health Services. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91337LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.21 INTERNAL SERVICES 23 - 25

12-10-91.21.1 15 23.

Joint recommendation with the Sheriff: Approve engineer/architect agreement with Ellerbe Becket, Inc., in amount not to exceed \$451,220, for space planning services and construction document preparation for the Sheriff's Department Administrative Headquarters Operations Center, Code Compliance and Tenant Improvements Project, located at 4700 Ramona Blvd., Monterey Park (1), Specs. 5013, C.P. 70602. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91338LAC0009)

Absent: Supervisor Edelman

Vote: Supervisor Molina voted no on this action.

12-10-91.21.2 16 24.

Joint recommendation with the Sheriff: Adopt drawings and specifications for Men's Central Jail, roof resurfacing, Los Angeles (1), Specs. 5075, C.P. 76551; and instruct Director to advertise for bids; also authorize Director to award contract. ADOPT (CRON NO. 91336LAC0042)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.21.3 17 25.

Joint recommendation with the Countywide Criminal Justice Coordination Committee's Information Systems Advisory Body: Modify Board Order No. 22 of October 15, 1991, to correct the name of the lessor from Transpacific Development Corporation to Bloomfield Associates, which is the proper lessor of 12750 Center Court Drive, Cerritos. APPROVE AGREEMENT NO. 65676; INSTRUCT CHAIRMAN SIGN (CRON NO. 91337LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.22 PARKS AND RECREATION 26

12-10-91.22.1 18 26.

Recommendation: Adopt resolution authorizing submission of grant applications for funding from the 1991-92 Federal Land and Water Conservation Fund Grant-In-Aid Program, for development of various projects; and authorize the Director to act as agent for the County to execute and submit documents including, but not limited to applications, agreements, amendments and payment requests. ADOPT
(CRON NO. 91331LAC0045)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.23 PUBLIC DEFENDER 27

12-10-91.23.1 19 27.

Recommendation: Approve agreements with Plunketts, Inc., and Project Professionals, Inc., to provide paralegal services, effective January 2, 1992. APPROVE AGREEMENT NOS. 65672 AND 65677; INSTRUCT CHAIRMAN SIGN (CRON NO. 91336LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.24 PUBLIC WORKS 28 - 39

12-10-91.24.1 20 28.

Recommendation: Approve agreement with Hydro-Metric Service Corp., at a maximum annual cost of \$250,000, for the Large Water Meter Testing and Maintenance Program, effective the first day of the month following Board approval. APPROVE AGREEMENT NO. 65674; INSTRUCT CHAIRMAN SIGN (CRON NO. 91331LAC0058) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.25 PUBLIC WORKS (Continued)

12-10-91.25.1 57 29.

Recommendation: Approve agreement with Holden Lewin Productions, in amount not to exceed \$80,000, for production of six public service announcement videos, to promote driving habit improvements and reduce

traffic congestion, effective upon Board approval. CONTINUE ONE WEEK (12-17-91) (CRON NO. 91336LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.25.2 21 30.

Recommendation: Consider and approve Negative Declaration for Project No. 130 Relief Drain, Cities of Long Beach and Lakewood (4)/(4), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to carry out the project and to complete and file a Certificate of Fee Exemption for the project. APPROVE (CRON NO. 91331LAC0062) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.25.3 22 31.

Recommendation: Approve cooperative agreement with the City of Glendora (5)/(1) and (5)/(5), to provide for the County to perform

preliminary engineering, and administer the project to resurface deteriorated roadway pavement on Barranca Ave., from Gladstone St., to 400 ft. south of Arrow Hwy., under the Federal-aid Urban program, with County's share estimated at \$135,000. APPROVE AGREEMENT NO. 65675; INSTRUCT CHAIRMAN SIGN (CRON NO. 91336LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.26 PUBLIC WORKS (Continued)

12-10-91.26.1 23 32.

Recommendation: Approve amendment to cooperative agreement with the State

Department of Transportation to revise the expiration date from December 31, 1991 to September 1, 1996, for the upgrading of the McBean Parkway/Golden State Freeway interchange (5)/(5). APPROVE AGREEMENT NO. 62227, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91336LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.26.2 24 33.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances (1).

APPROVE (CRON NOS. 91297LAC0008, 91284LAC0070, 91269LAC0078 AND 91263LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.26.3 25 34.

Recommendation: Approve master agreement with various contractors, in amount not to exceed \$1 million annually, to provide as-needed vehicle and

equipment repair services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91325LAC0065) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.27 PUBLIC WORKS (Continued)

12-10-91.27.1 26 35.

Recommendation: Adopt plans and specifications for the following projects; set January 7, 1992, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

5918 - Palmdale Blvd., vicinity of
Lake Los Angeles (5)/(5), at an estimated
cost between \$120,000 and \$185,000
(CRON NO. 91336LAC0027)

Owosso Drain, City of Hermosa Beach (4)/(4),
at an estimated cost between \$135,000 and
\$220,000 (CRON NO. 91336LAC0028)

Burbank Eastern System and Stough Canyon
Channel, Cities of Burbank and
Glendale (5)/(5), at an estimated cost
between \$60,000 and \$110,000
(CRON NO. 91336LAC0031)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.27.2 27 36.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE
(CRON NO. 91304LAC0027)

229 S. Bonnie Beach Pl., East Los Angeles (1)
8209 S. Croesus St., Los Angeles (1)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.27.3 28 37.

Recommendation: Adopt Traffic Regulation Orders (5)/(5). ADOPT
(CRON NO. 91336LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.28 PUBLIC WORKS (Continued)

12-10-91.28.1 29 38.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5775, 5799, 5818, 5819, 6104 (FAU), 6111 (FAU), 6319 (FAU), 6385, 8206, 2432R, C.I. 2629R-2, CATCH BASIN CLEANOUT 1991, EAST MAINTENANCE, CATCH BASIN CLEANOUT 1991, SOUTH MAINTENANCE, BRANTON DRAIN AND HANSEN YARD READY ROOM Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.28.2 30 39.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TENTATIVE TRACT MAP NO. 44462 Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.29 REGISTRAR-RECORDER/COUNTY CLERK 40

12-10-91.29.1 31 40.

Recommendation: Instruct the Registrar-Recorder/County Clerk and County Counsel to confer with other interested groups to develop legislation which would require notification to homeowners of transfer and mortgage documents presented for recording, render void any recorded document containing forged or invalid notarization, require authentication of out-of-state notaries and require parties appearing before a notary public to be fingerprinted; and direct the County's Legislative Representative in Sacramento to seek introduction and passage. APPROVE (CRON NO. 91331LAC0022)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.30 SHERIFF 41

12-10-91.30.1 32 41.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund, in amount of \$12,509.61. APPROVE (CRON NO. 91331LAC0014)

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.31 MISCELLANEOUS COMMUNICATIONS 42 - 47

12-10-91.31.1 57 42.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Leigh Mace, et al. vs. County of Los Angeles," in total amount of \$925,000. CONTINUE ONE WEEK (12-17-91) (CRON NO. 91301LAC0023)

Absent: None

Vote: Unanimously carried

12-10-91.31.2 57 43.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Jose Mariscal, etc., et al. vs. County of Los Angeles," in total amount of \$200,000. CONTINUE ONE WEEK (12-17-91)

(CRON NO. 91317LAC0006)

Absent: None

Vote: Unanimously carried

12-10-91.31.3 57 44.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Kathleen Ropati vs. County of Los Angeles," in total amount of \$700,000. CONTINUE ONE WEEK (12-17-91) (CRON NO. 91317LAC0007)

Absent: None

Vote: Unanimously carried

12-10-91.32 MISCELLANEOUS COMMUNICATIONS (Continued)

12-10-91.32.1 49 45.

Los Angeles County Committee on School District Organization's

recommendation: Approve transfer of territory from Pasadena Unified School District to San Marino Unified School District (5), and order the boundaries of the Districts altered. CONTINUE SEVEN WEEKS (1-28-92) (CRON NO. 91324LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Supervisors Hahn and Dana voted no on this action.

12-10-91.32.2 33 46.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of various annexations to County Sanitation District Nos. 14 and 22 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 91337LAC0005) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.32.3 34 47.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexation 91-1 to West Basin Municipal Water District (2). Request

Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE (CRON NO. 91337LAC0006) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

12-10-91.33 ORDINANCES FOR INTRODUCTION 48 - 49

12-10-91.33.1 57 48.

Ordinance for introduction amending the County Code, Title 5 - Personnel, to extend County sponsored health insurance coverage to various temporary and recurrent employees who are currently excluded from such coverage.
CONTINUE FOUR WEEKS (1-7-92) (Relates to Agenda No. 10) Original signed documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-91.33.2 35 49.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to damage to personal vehicles of District Attorney Investigators. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 20) (CRON NO. 91309LAC0015)

Absent: None

Vote: Unanimously carried

12-10-91.34 MISCELLANEOUS

12-10-91.34.1 50.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-10-91.34.2 36 50-A.

Recommendation as submitted by Supervisor Dana: Order that all County lots, including the commercial parking lot at Fisherman's Village, be open to the public without charge on December 14, 1991, in estimated amount of \$4,200, excluding the cost of liability insurance, for the Christmas Boat Parade in Marina del Rey. APPROVE (CRON NO. 91339LAC0041)

Absent: None

Vote: Unanimously carried

12-10-91.35 MISCELLANEOUS (Continued)

12-10-91.35.1 37 50-B.

Recommendation as submitted by Supervisor Dana: Support the citizens and the City of Long Beach in their efforts to maintain the USS Missouri in Long Beach; and instruct the Executive Officer of the Board to urge all Congressional members who represent the County of Los Angeles, U.S. Senators, the Secretary of the Navy and President Bush, to reconsider the proposal to move the USS Missouri from Long Beach to Bremerton, Washington. APPROVE (CRON NO. 91340LAC0072)

Absent: None

Vote: Unanimously carried

12-10-91.35.2 38 50-C.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to report by January 27, 1992, on various

aspects of the Performance Based Pay Plan; and instruct the Executive Officer to schedule the report on the agenda of February 18, 1992, for Board consideration. APPROVE (CRON NO. 91340LAC0064)

Absent: None

Vote: Unanimously carried

12-10-91.35.3 46 50-D.

Recommendation as submitted by Supervisor Molina: Authorize the Auditor-Controller to conform to Section 941 of the State Administrative Code, requiring the use of expenditure sub-objects in the County budget. REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR INCLUSION IN HIS REPORT TO THE BOARD ON ALTERNATIVE BUDGET FORMATS; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK IN ONE WEEK ON ACTIONS THAT THE BOARD TOOK RELATING TO SECTION 941 OF THE STATE ADMINISTRATIVE CODE IN 1987 (CRON NO. 91340LAC0075)

Absent: None

Vote: Supervisor Molina abstained from voting on this action.

12-10-91.36 MISCELLANEOUS (Continued)

12-10-91.36.1 39 50-E.

Recommendation as submitted by Supervisor Edelman: Grant permission for the Salvation Army to place red Christmas kettles on the Music Center Plaza, subject to the approval of the Music Center Operating Company as to their location and number. APPROVE (CRON NO. 91340LAC0066)

Absent: None

Vote: Unanimously carried

12-10-91.36.2 40 50-F.

Recommendation as submitted by Supervisor Edelman: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 3 - Advisory Commissions and Committees, to create the HIV Health Services Planning Council. APPROVE (CRON NO. 91340LAC0065) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-91.36.3 48 50-G.

Recommendation as submitted by Supervisor Edelman: Instruct the Executive

Officer of the Board, in consultation with the Music and Performing Arts Commission, to immediately initiate recruitment for the position of Executive Director, Music and Performing Arts Commission, and to fill the position as soon as possible; also authorize the Executive Officer to compensate the successful candidate for this position, at a salary 11% beyond the range for the Executive Director, Music and Performing Arts Commission, so long as the added duties are performed. APPROVE AS AMENDED

TO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO INCLUDE THE MUSIC AND PERFORMING ARTS COMMISSION IN THE RECRUITMENT PROCESS AND TO FILL THE POSITION AS SOON AS POSSIBLE; INSTRUCT THE EXECUTIVE OFFICER TO CONFER WITH THE COMMISSION AND EACH BOARD MEMBER WHEN THE RECRUITMENT PROCESS IS COMPLETED ON THE FINAL LIST OF CANDIDATES, BEFORE AN APPOINTMENT IS MADE; AND ORDERED THAT THE ADDITIONAL COMPENSATION DOES NOT COME FROM PROGRAM FUNDS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-10-91.37 MISCELLANEOUS (Continued)

4-VOTE

12-10-91.37.1 41 50-H.

Hearing on proposed extension of Urgency Ordinance No. 91-0136U, regulating development in sensitive environmental resource areas of the Malibu Coastal Zone (3). ADOPT ORDINANCE NO. 91-0150U

Absent: None

Vote: Unanimously carried

3-VOTE

12-10-91.37.2 42 50-I.

Decision on purchase of real property, located at 4700 Ramona Blvd., Monterey Park (1), for the Sheriff's Department Administrative Headquarters Operations Center, for the sum of \$21 million. APPROVE

Absent: None

Vote: Supervisors Molina and Edelman voted no on this action.

12-10-91.37.3 55 51.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

12-10-91.37.4 47

The Board made a finding that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954(b)(2); and instructed the Director of Internal Services to assist the Alhambra Youth Boxing Club, established by Rudy and Antonia Tellez, in finding an alternative location in which to move once their current lease expires on December 28, 1991; and to consider the possibility of using the current building located at 1801 Valley Boulevard in Alhambra, as a potential site.

12-10-91.38 MISCELLANEOUS (Continued)

12-10-91.38.1 55

Recommendation as submitted by Supervisor Edelman: Appoint Special Counsel to conduct an inquiry into the policies, practices and procedures of the Sheriff's Department; and request the Special Counsel to complete a final report to the Board and the public no later than July 1, 1992.

INTRODUCED FOR DISCUSSION AND PLACED
ON THE AGENDA OF DECEMBER 17, 1991 FOR
CONSIDERATION

12-10-91.38.2 56 53.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
WILMA CADORNA AND SANTA MARIA VARELA

12-10-91.39 MISCELLANEOUS (Continued)

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Director of Public Social Services to expedite the payroll process regarding paychecks for the In-Home Supportive Services employees.
- Supervisor Antonovich requested the Director of Public Social Services to do an analysis of Governor Wilson's recommendations on his proposed Welfare recipient reforms.
- Supervisor Antonovich requested County Counsel and the Registrar Recorder/County Clerk to respond to the San Gabriel Valley Branch of the National Association for Advancement of Colored People, requesting a recount of the votes cast for members of the Board of Education, in the City of West Covina.
- Supervisor Antonovich requested the Office of Emergency Management to alert and conduct earthquake preparedness programs in the San Gabriel Valley area, due to a prediction of an earthquake coming in October, 1992.
- Supervisor Antonovich requested the Sheriff to suggest what actions the Board can take to help and assist in curbing problems that are occurring in some of our jails because of racial conflicts.
- At the request of Supervisor Antonovich, the

Board commended Ms. Marcy Sacks and Ms. Charlotte Straley, Eligibility Workers in the Department of Public Social Services for their efforts, through their expertise and cross referencing, to expose the welfare fraud case of Corrie Moorehead, in the amount of \$163,797.00.

12-10-91.39.1 58

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Jasmine Infante

Supervisor Hahn

Eldridge Hurley
Mae McCormick

Supervisor Edelman and
Molina

J. J. Rodriguez

Supervisor Edelman

Florence Bernstein
David Rubinstein
Andrew M. Stodel
Gail Weldon

Supervisor Dana

Robert La Mar Bringhurst
Iva Crawley
Reatha Ford

Supervisor Antonovich

Ruth Ashford
H. "Gil" Callowhill
Roy L. Coats

Eutha Dame
Judith Everett
Anthony M. Keyser
Jeffery W. Pascoe
Edward E. Roseman
Ada M. Schmittle
Mike Selman
Phil Wax
Bo Shim Yee

12-10-91.39.2 59

The meeting adjourned to Closed Session at 1:15 p.m. for the purpose of discussing lease negotiations for Disney Hall, pursuant to Government Code Section 54956.8.

Closed Session convened at 1:30 p.m. Present were Supervisors Molina, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

Closed Session adjourned at 2:20 p.m. Present were Supervisors Hahn, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Molina.

The December 10, 1991 Regular Meeting adjourned (Following Board Order No. 58). Next meeting of the Board: Tuesday morning, December 17, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 10, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk

of the Board of Supervisors

By _____
ROBIN A. GUERRERO
Chief, Board Services
